

***PARKWAY LOCAL BOARD
Of EDUCATION
REGULAR MEETING***

***JULY 14, 2015
6:30 P.M.
COMMUNITY ROOM***

Parkway Local School District, in partnership with its parents and communities, provides our students with a variety of exceptional learning opportunities in a safe and caring environment so all Parkway students achieve academic excellence, integrity, and leadership to become successful life-long learners in a global society.

Preparing for Excellence, Integrity, Success

OPENING

A. CALL TO ORDER

B. ROLL CALL

Roll Call: _____ Mrs. Brandt _____ Mr. Swygart
 _____ Mrs. Burtch _____ Mr. Thompson
 _____ Mr. Lyons

C. PLEDGE OF ALLEGIANCE

THE PARKWAY LOCAL BOARD OF EDUCATION IS BEING ASKED TO CONSIDER A NUMBER OF ITEMS TOGETHER IN ONE MOTION (FOLLOWING A CONSENT AGENDA FORMAT). THESE ITEMS ARE PRESENTED UNDER THE "TREASURER'S REPORT" AND UNDER THE "SUPERINTENDENT'S REPORT" SECTIONS OF THIS AGENDA. BOARD MEMBERS SHOULD REVIEW THESE ITEMS AND REQUEST ANY ITEM(S) HE OR SHE WOULD LIKE TO HAVE CONSIDERED SEPARATELY REMOVED FROM THE CONSENT RECOMMENDATION AND INCLUDED FOR A SEPARATE BOARD DECISION.

D. Moved by _____, Seconded by _____ that the agenda be approved as presented.

Roll Call: _____ Mrs. Brandt _____ Mr. Swygart
 _____ Mrs. Burtch _____ Mr. Thompson
 _____ Mr. Lyons

E. RECOGNITION OF VISITORS (*)

1. Reception of Public

F. MOVED BY _____, SECONDED BY _____ THAT THE BOARD PURSUANT TO OHIO REVISED CODE SECTION 121.22 ADJOURN TO EXECUTIVE SESSION FOR THE EXPRESS PURPOSE OF DISCUSSING:

1. _____ Personnel
 _____ Appointment or Evaluation _____ Promotion
 _____ Employment _____ Demotion
 _____ Dismissal _____ Compensation
_____ Discipline _____ Investigation of charges or complaints
against an employee, official or student.
2. _____ Property purchase or sale
3. _____ Conferences with an attorney involving pending or imminent court
action
4. _____ Negotiations (Preparing, Conducting, or Reviewing)
5. _____ Confidential matters as required by federal/state laws, statutes 6.
_____ Security arrangements

Roll Call: _____ Mrs. Brandt _____ Mr. Swygart
 _____ Mrs. Burtch _____ Mr. Thompson
 _____ Mr. Lyons

Time Entered: _____ Time Returned to Regular Session: _____

- G. Moved by _____, Seconded by _____ that the Board approve an increase in salary for the Superintendent of _____ for the 2015-16 school year with benefits as listed on the contract.

Roll Call: _____ Mrs. Brandt _____ Mr. Swygart
 _____ Mrs. Burtch _____ Mr. Thompson
 _____ Mr. Lyons

- H. Moved by _____, Seconded by _____ that the Board approve an increase in salary for the Treasurer of _____ for the 2015-16 school year with benefits as listed on the contract.

Roll Call: _____ Mrs. Brandt _____ Mr. Swygart
 _____ Mrs. Burtch _____ Mr. Thompson
 _____ Mr. Lyons

- I. Moved by _____, Seconded by _____ that the Board approve an increase in salary for the High School Principal of _____ for the 2015-16 school year with benefits as listed on the contract.

Roll Call: _____ Mrs. Brandt _____ Mr. Swygart
 _____ Mrs. Burtch _____ Mr. Thompson
 _____ Mr. Lyons

- J. Moved by _____, Seconded by _____ that the Board approve an increase in salary for the Middle School Principal of _____ for the 2015-16 school year with benefits as listed on the contract.

Roll Call: _____ Mrs. Brandt _____ Mr. Swygart
 _____ Mrs. Burtch _____ Mr. Thompson
 _____ Mr. Lyons

- K. Moved by _____, Seconded by _____ that the Board approve an increase in salary for the Elementary School Principal of _____ for the 2015-16 school year with benefits as listed on the contract.

Roll Call: _____ Mrs. Brandt _____ Mr. Swygart
 _____ Mrs. Burtch _____ Mr. Thompson
 _____ Mr. Lyons

- L. Moved by _____, Seconded by _____ that the Board approve an increase in salary for the Technology Coordinator of _____ for the 2015-16 school year with benefits as listed on the contract.

Roll Call: _____ Mrs. Brandt _____ Mr. Swygart
 _____ Mrs. Burtch _____ Mr. Thompson
 _____ Mr. Lyons

M. Moved by _____, Seconded by _____ that the Board approve an increase in salary for the Maintenance Supervisor of _____ for the 2015-16 school year with benefits as listed on the contract.

Roll Call: _____ Mrs. Brandt _____ Mr. Swygart
 _____ Mrs. Burtch _____ Mr. Thompson
 _____ Mr. Lyons

N. TREASURER'S REPORT

Treasurer's Consent Items

- Approve following meeting minutes:

June 23, 2015 Regular Meeting

- Approve the Treasurer's Report and Payment of Bills as presented.
- Authorize Treasurer to carryover outstanding encumbrances as of June 30, 2015.
- Approve Fiscal Year 2015 final permanent appropriations as presented.
- Approve the resolution to proceed to levy a renewal tax for current expenses in excess of the ten-mill limitation. The 8.97 mill five-year renewal levy will be presented to voters at the November 3, 2015 election.

End of Treasurer's Consent Items

Moved by _____, Seconded by _____

Roll Call: _____ Mrs. Brandt _____ Mr. Swygart
 _____ Mrs. Burtch _____ Mr. Thompson
 _____ Mr. Lyons

O. ADMINISTRATIVE REPORTS

1. Mr. Fortkamp
2. Mr. Woods
3. Mr. Esselstein
4. Mr. Bates

P. SUPERINTENDENT'S REPORT

1. Make-Up/Blizzard Bag Days

Superintendent's Consent Items

- Approve submitted book fees for students for the 2015-16 school year. (attached)
- Approve membership to the Grand Lake Area Safety Council for the 2015-16 year. Membership fee is \$75.
- Approve three additional extended service days to Lisa Ontrop for the 2015-16 school year.
- Approve the Calamity Day Alternative Make-Up Plan for the 2015-16 school year as per attached.
- Approve the following individuals to administer and supervise the preschool program for the 2015-16 school year:

Michelle Tribolet – Secretary - \$750
Bianka Jenkins – Head Teacher - \$750
Kari Cron – Financial Secretary - \$750

- Approve one year contracts for the 2015-16 school year for the following personnel for the preschool program based on enrollment and salary schedule:

Bianka Jenkins – Head Teacher
Joni Piper – Teacher
Kari Cron – Teacher's Aide

ALL SUPPLEMENTAL CONTRACTS ARE ISSUED WITH THE NOTATION THAT THEY ARE PER THE ADOPTED SALARY SCHEDULE AND ARE AUTOMATICALLY NON-RENEWED AT THE END OF THE RESPECTIVE SCHOOL YEAR. INITIAL EMPLOYMENT IS CONTINGENT UPON A SATISFACTORY BCI & I & FBI REPORT, POSSESSING OR OBTAINING, IN A TIMELY MANNER, ANY NECESSARY CERTIFICATION REQUIRED BY THE POSITION AND AN ADEQUATE NUMBER OF PARTICIPANTS.

The following are for the 2015-16 school year:

- Approve Tammy Barlage (½ position) as Co-Assistant Athletic Director.
- Approve Kyle Ahrens (¼ position) as Co-Assistant Athletic Director.
- Approve Eric Stachler (¼ position) as Co-Assistant Athletic Director.

End of Superintendent's Consent Items

Moved by _____, Seconded by _____

Roll Call: _____ Mrs. Brandt _____ Mr. Swygart

_____ Mrs. Burtch _____ Mr. Thompson
_____ Mr. Lyons

Q. Moved by _____, Seconded by _____ the Board approve a one year contract to Amanda Smith as a Preschool Aide effective the beginning of the 2015-16 school year based on enrollment and salary schedule.

Roll Call: _____ Mrs. Brandt _____ Mr. Swygart
 _____ Mrs. Burtch _____ Mr. Thompson
 _____ Mr. Lyons

R. ADJOURNMENT

Moved by _____, Seconded by _____ that the meeting be adjourned.

Roll Call: _____ Mrs. Brandt _____ Mr. Swygart
 _____ Mrs. Burtch _____ Mr. Thompson
 _____ Mr. Lyons

Time: _____

(*) Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person will be allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all that desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.